



State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

June 24, 2008

DiMed Corp.  
312 TURKS HEAD BUILDING  
PROVIDENCE, RI 02903

RE: Corporation ID # 156597  
DiMed Corp.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, WILLIAM T. MURPHY at the Registered Office, 312 TURKS HEAD BUILDING, PROVIDENCE, RI 02903.

Pursuant to the provisions set forth in Sections 7-6-56 and 7-6-85 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named corporation will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A. Ralph Mollis  
Secretary of State